

LOCAL PLANNING AGENCY

APRIL 13, 2005

1. ROLL CALL

The meeting was called to order at 8:20 p.m. Board members present were Chair Mike Bender, Vice-Chair Mimi Turin, Casey Lee, Scott McLaughlin and John Stevens. Also present were Attorneys Andre Parke and Martin Kiar, Planner Chris Gratz and Board Secretary Janet Gale recording the meeting.

2. PUBLIC HEARING

- 2.1 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING RULES AND REGULATIONS ALLOWING THE DAVIE TOWN COUNCIL TO HEAR AND APPROVE DEVELOPMENT APPLICATIONS WITHOUT THE RECOMMENDATION OF THE PLANNING AND ZONING BOARD UNDER SPECIFIC CIRCUMSTANCES; AMENDING THE PROCEDURES SET FORTH WITHIN THE TOWN CODE FOR SITE PLAN APPLICATIONS UNDER SECTION 12-371(C) OF THE DAVIE LAND DEVELOPMENT CODE, APPLICATIONS FOR REZONINGS UNDER SECTION 12-307(B)(1), APPLICATIONS FOR VARIANCES UNDER SECTION 12-309(C)(1), AND APPLICATIONS FOR SPECIAL PERMITS UNDER SECTION 12-308(2)(a) TO ALLOW DEVELOPMENT APPLICATIONS TO BE HEARD AND APPROVED BY THE DAVIE TOWN COUNCIL WITHOUT THE RECOMMENDATION OF THE PLANNING AND ZONING BOARD OR LOCAL PLANNING AGENCY UNDER SPECIFIC CIRCUMSTANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Parke summarized the intent of the ordinance which was an amendment to the Land Development Code. He assured that the amendment would not circumvent any of the authority of the Planning and Zoning Board or the Site Plan Committee. Mr. Parke advised that the text of the amendment may be changed to also include the situation addressing the vacation of property rights.

A discussion ensued regarding absenteeism, the length of time between meetings and if a "universal" approach to the text may be more applicable. It was the consensus of the Agency that an application not be unduly delayed and, therefore, a change was recommended in the text regarding consecutive meetings.

Chair Bender asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Mr. Stevens made a motion, seconded by Ms. Lee, to approve. Vice-Chair Turin asked if the motion should include the suggestion that had been discussed regarding the length of time between three consecutive meetings.

Ms. Lee withdrew her second and Mr. Stevens retracted his motion.

Mr. Stevens made a motion, seconded by Ms. Lee, to approve with the revision that the sentence be changed to ... three consecutive "regularly scheduled" meetings ... In a roll call vote, the vote was as follows: Chair Bender - yes; Vice-Chair Turin - yes; Ms. Lee - yes; Mr. McLaughlin - yes; Mr. Stevens - yes. **(Motion carried 5-0)**

3. OLD BUSINESS

There was no old business discussed.

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4. NEW BUSINESS

There was no new business discussed.

5. COMMENTS AND/OR SUGGESTIONS

There were no comments and/or suggestions made.

6. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 8:41 p.m.

Date Approved: _____

Chair/Agency Member